

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, January 3, 2006, at the Murray City Center, 5025 South State Street, Murray, Utah.

- I. 5:30 p.m. Committee of the Whole: To be held in the Conference Room (Room 107)
 - A. Approval of Minutes
 - B. Business Items
 - 1. Update on Intermountain Drive.
 - 2. Stormwater Utility Program Update.
 - C. Internal Council Business
 - 1. Staff Report
 - 2. Other
 - D. Adjournment
- II. 6:30 p.m. Council Meeting: To be held in the Council Chambers
 - A. Opening Ceremonies
 - 1. Pledge of Allegiance
 - 2. Approval of Minutes
 - 3. Special Recognition(s)
 - B. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)
 - C. Consent Agenda
 - 1. Consider confirmation of the Mayor's appointment of Gregg Soffe to the Downtown Historic Overlay District Design Review Committee as an at-large member to fill the unexpired term of Jaren Soffe which expires January 1, 2007.
 - 2. Consider confirmation of the Mayor's appointment of Judy Baxendale to the Arts Advisory Board in an at-large position for a term expiring January

15, 2008.

3. Consider confirmation of the Mayor's reappointment of Kurtis Aoki to the Planning and Zoning Commission in an at-large position for a term expiring January 15, 2009.
4. Consider confirmation of the Mayor's reappointment of Jeff Evans to the Planning and Zoning Commission, representing District 1, for a term expiring January 15, 2009.
5. Consider confirmation of the Mayor's reappointment of Sheri VanBibber to the Planning and Zoning Commission, representing District 4, for a term expiring January 15, 2009.
6. Consider confirmation of the Mayor's reappointment of Nykola Patton to the Arts Advisory Board, representing District 3, for a term expiring January 15, 2009.
7. Consider confirmation of the Mayor's reappointment of Marsha Burnside to the Arts Advisory Board as a member-at-large for a term expiring January 15, 2008.

D. Public Hearing(s)

1. Approximately 6:45 p.m.
 - a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance amending the Fiscal Year 2005-2006 Budget increasing the General Fund by \$720,000.
 - b. Council consideration of the above matter to follow Public Hearing.
2. Approximately 6:55 p.m.
 - a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at 261 East 4500 South, Murray City, Utah from R-M-20 (Multiple-Family High Density Residential District) to R-N-B (Residential Neighborhood Business District). (J.J.

BAKD, LC)

b. Council consideration of the above matter to follow Public Hearing.

E. Unfinished Business

None scheduled.

F. New Business

1. Election of a Council Chairman and Vice Chairman for 2006.
2. Election of a Chairman and Vice Chairman of the Budget & Finance Committee for 2006.
3. Election of a representative to the Association of Municipal Councils Board for a two-year term expiring December 31, 2007.
4. Election of an ex-officio member to the Murray City Library Board of Directors for 2006.
5. Appointment of representatives to governing boards of Interlocal Entities.
6. Consider an Ordinance amending Section 2.62.170D of the Murray City Municipal Code relating to Military Service Leave and enacting Section 2.62.165 of the Murray City Municipal Code relating to Organ Donor Leave.

G. Mayor

1. Report
2. Questions of the Mayor

H. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will

be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Wednesday, December 27, 2005, at 2:00 p.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov

Shannon Huff Jacobs
Executive Director
Murray City Municipal Council